



**Alice Independent School District
Board of Trustees
Regular Meeting**

Monday, February 16, 2026 6:30 PM

**Board Room
#2 Coyote Trail
Alice, TX 78332**

MISSION: The mission of the Alice Independent School District ... Provide a quality educational experience and comprehensive support system that focuses on rigor, relevance and relationships to promote high levels of success for all students.

VISION: All students will have the opportunity to become responsible citizens, develop creative and independent thinking, acquire 21st Century skills, and be **FUTURE READY** to enter post-secondary careers and/or graduation.

A G E N D A

A Regular Meeting of the Board of Trustees of Alice Independent School District will be held at the Alice ISD Administration Building - Boardroom, #2 Coyote Trail, Alice, TX 78332

1. *Regular Board Meeting Called to Order*

2. *Roll Call/Establish Quorum*

2.A. An announcement that this meeting of the Alice Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

3. *Pledge to the United States Flag and Texas Flag. Moment of Silence.*

4. *Recommend Approving the Board Meeting Minutes*

4.A. Minutes - Regular Board Meeting January 12, 2026

4.B. Special Called Board Meeting - January 22, 2026

5. **Public Comment:** Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with board policy BED(Local). At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. If the speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance policy. At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting. Public comment shall occur at the beginning of the meeting. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee **before the meeting begins** as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Except as permitted by Board policy BED(Local) and the Board's procedures on public comment, an individual's comments to the Board shall not exceed three minutes per meeting. When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may adjust public comment procedures in accordance with BED(Local), including establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

6. Superintendent's Report

6.A. Presentation(s) and Information Miscellaneous

- 6.A.1. Recognition: AHS Cheer Program
- 6.A.2. Recognition: WAMS Band Program
- 6.A.3. Recognition: AHS Choir Program TMEA Area G
- 6.A.4. Recognition: AHS Band Program TMEA Area G
- 6.A.5. Recognition: Wyatt Ranch Awards Saenz Elementary - \$70,000.00
- 6.A.6. Recognition: Alice ISD School Counselors
- 6.A.7. TEA Approves 2025-2026 Teacher Incentive Allotment
- 6.A.8. Fine Arts Department Divisional Handbook

6.B. Presentation(s) and Academic Updates

6.C. Presentation(s) Student Services

6.D. Presentation(s) on School Safety

6.E. Presentation(s) and Business Update

- 6.E.1. 2024-2025 Annual Financial Report
- 6.E.2. Budget Revenues and Expenditures thru 12-31-2025
- 6.E.3. 2024 Bond Project Budget Update to Include Payments and Presentation
- 6.E.4. Report on Interest Earnings from 2024 Bond Proceeds

6.F. Presentation(s) and Update(s) Regarding Ongoing Facilities Projects and Alice Memorial Stadium

6.G. *Presentation(s) and Fine Arts Update*

6.H. *Presentation(s) and Athletic Update*

6.I. *Recess*

7. *Consent Agenda:* All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.

7.A. *Recommend Approval of the Following Donation(s) to Alice ISD*

7.A.1. Donation: Wyatt Ranch Monetary Donation of \$70,000.00 to Saenz Elementary

7.A.2. Donation: Wolf Sports and Fitness Club Monetary Donation of \$400.00 to Alice High School Powerlifting Team

7.A.3. Donation: Enbridge, Carlos Garcia and Jason Loveless 6 bikes, scooters, and Helmets to Dubose Elementary (Christmas)

7.A.4. Donation: Isaac Wright 2 bikes to Dubose (Christmas)

7.A.5. Donation: Willie and Patricia Gray 2 bikes and 2 scooters (Christmas)

7.A.6. Donation: Jennifer Barrera 2 bikes (Christmas)

7.A.7. Donation: Lice Angels of Alice 10 scooters to Dubose (Christmas)

7.A.8. Donation: Tijerina Financial Consulting Monetary \$250.00 to Central Office (Christmas Luncheon)

7.A.9. Donation: Dynamic Strength Nutrition Monetary Donation of \$100.00 to Alice ISD Parental Conference

7.B. *Recommend Approval of the Following Miscellaneous Item(s)*

7.B.1. TASB (FFA) Regulations Policy Update as reviewed and approved by the SHAC/PAC Committee to Ensure Compliance with USDA Guidelines and Procedures.

7.B.2. Approval of Voice Over IP Phones Call Management System Cloud Service for a total cost of \$122,242.50 for a three-year term paid annually at \$40,747.50 for effective communication throughout the district and campuses.

8. *Action Items*

8.A. Consideration and Possible Action of the 2024-2025 Annual Financial Audit as presented in 6.E.1.

8.B. Consideration and Possible Action to Submit TEA Application for Low Attendance Waiver Due to Weather - January 26, 2026

8.C. Consideration and Possible Action to Purchase Insight Managed Power and UPS Infrastructure Solution to improve uptime for instruction and administrative systems for a total cost of \$148,941.89. District Contribution of \$22,341.29 and Erate Contribution of \$126,600.61

8.D. Consideration and Possible Action of Track Repairs for Schallert Elementary and Saenz Elementary at a cost of \$69,000.00 as proposed by Silvercreek Contractors, Inc. (Goodbuy # 27 7N000)

8.E. Consideration and Possible Action of MOU between Alice ISD and Coastal Bend College Dual Credit Program for the 2026-2027 Academic Year

8.F. Consideration and Possible Action to approve a resolution to nominate Dr. Anyisia Trevino for the TASB Superintendent of the Year Award

9. Closed or executive meeting or session called in accordance with the following provisions set forth in the Texas Government Code:

9.A. Texas Gov't Code Section 551.074 - Personnel Matters

- 9.A.1. Presentation and Discussion of **New Hire(s)**
- 9.A.2. Presentation and Discussion of **Retirement(s)**
- 9.A.3. Presentation and Discussion of **Resignation(s)**
- 9.A.4. Personnel Update Regarding Investigation(s)

9.B. Texas Gov't Code Section 551.071-Legal Matters/Board Attorney Advice and 551.074 Personnel

9.C. Pursuant to Texas Government Code section 551.071, consultation with attorney regarding legal issues involved in the adoption of a resolution regarding prayer in school: The Alice Independent School District shall adopt a policy requiring every campus of Alice ISD to provide a period of prayer and reading of the Bible or other religious text as provided by Section 25.0823, Education Code.

9.D. Pursuant to Texas Government Code section 551.071, consultation with attorney and discussion regarding legal issues involved in *Alice Independent School District v. Property Casualty Alliance of Texas*, Cause No. 21-04-61041-CV

10. Board to reconvene in open meeting or session to consider and take action as necessary on items discussed in closed or executive session.

11. Announcement(s)/Action Item(s):

- 11.A. Consideration and Possible Action Regarding **New Hire(s)**
- 11.B. Consideration and Possible Action Regarding **Retirement(s)**
- 11.C. Consideration and Possible Action Regarding **Resignation(s)**
- 11.D. Discussion and Possible Action Regarding **Ongoing Investigation(s)**
- 11.E. Discussion and possible action regarding prayer in school: The Alice Independent School District shall adopt a policy requiring every campus of Alice ISD to provide a period of prayer and reading of the Bible or other religious text as provided by Section 25.0823, Education Code.
- 11.F. Discussion and Possible Action regarding legal issues involved in *Alice Independent School District v. Property Casualty Alliance of Texas*, Cause No. 21-04-61041-CV.

12. Adjourn

During the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item(s) on the agenda in accordance with applicable law; specifically, Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not

conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]